CONCORDIA UNIVERSITY

COMMERCE AND ADMINISTRATION FACULTY COUNCIL

MINUTES OF MEETING

FRIDAY, DECEMBER 7, 1979

PRESENT: Dean Pierre Simon, Chairman; Prof. M. Kusy, Secretary
Professors: M. Anvari, V. Baba, L. Bessner, R. Curnew,
D. Doreen, E. Douglas, J. Goodwin, Z. Gidengil,
H. Gram. M. Islam, J. Kelly, V. Kirpalani, L. Kryzanowski,
G. Lowenfeld, H. Mann, L. McGown, R. Oppenheimer,
P. Pasold, P. Pitsiladis, C. Potter, R. Wills, H. Ripstein.

Ms. B. Brecht, Mr. Chan, Mr. W. Kan, Ms. McNeish,
Mr. M. Schofield, Ms. H. Sommerville, Mr. B. Udashkin.

I Call to Order

The meeting was called to order at 09:30 a.m.

II Closed Meeting

[redacted]

[redacted]

III Call to Order

Open Meeting

IV Approval of Agenda

Dean Wills moved that the Agenda be approved as presented.

Seconded by Professor Bessner Carried

V Approval of Previous Minutes of Faculty Council Meeting, November 9, 1979

Professor Kirpalani moved that the Minutes of the Meeting of November 9, 1979 be approved with the addition of Professor Pasold's name to those members present.

Seconded by Dean Wills Carried

VI Chairman's Remarks

Dean Simon announced that Professors M. Anvari and H. Ripstein had been elected as member and alternate respectively to the University Appeals Board and Professor Ripstein becomes member for 1980-81.

VII Question Period

Professor Potter elaborated on the very difficult and inefficient situation which is presently in effect due to the lack of proper telephone services. (See Motion XI 2)

VIII Business Arising from Previous Meeting

1) Professor Kirpalani moved the document entitled Student Request/Reinstatement Committee Proposed Procedures & Policy Guidelines be accepted as presented.

Dean Wills amended the motion to add:

2.4 - A report will be submitted to Council on a semester basis.

Seconded by Professor Gram

Amendment Carried

Motion Carried

1 Abstention (Kusy)

2) Report on Priorities for Use of Computers

The Council was asked to peruse Dr. West's memo attached as Appendix I.

3) Report on Status of Diploma in Business Administration

Professor Kirpalani advised Council that at this point in time it was deemed inappropriate to launch a new Diploma Program.

IX Reports From Standing Committees

1) Graduate Studies Committee

Professor Kirpalani moved that Faculty Council endorse the time limit for part-time students to obtain their degrees would be a maximum of 7 years.
Seconded by Professor Pitsiladis

After much discussion Professor Bessner moved for tabling of motion.

Seconded by Professor Ripstein

5 for
9 against
9 abstentions

Original motion
13 for
5 against
5 abstentions

Carried

2) Undergraduate Curriculum Committee

a) Dean Wills moved that the Minor and Certificate in Operations Research be approved as presented.

Seconded by Professor Anvari

Carried

b) Dean Wills moved that the Minor and Certificate in Business Studies be approved as presented.

Seconded by Professor Mann

After much discussion Professor Potter moved that the motion be amended as follows: (See Appendix)

Seconded by Professor Pasold

14 for
9 against

Motion Carried
As Amended

c) Dean Wills moved that students with math deficiency from CEGEP be allowed to follow profiles presented on the above motions.

Seconded by Professor Kusy

Carried
Unanimously

3) Commerce & Administration Consultative Committee

Dean Simon advised that many executives are willing to give class presentations and departments are encouraged to make use of their services.

The Consultative Committee has shown a great deal of interest in the CCMS and would like to participate in this venture.

X Reports From Faculty Representatives on University Committees

1) University Senate

Professor Potter advised that the Steering Committee has postponed the cumulative average question until January and is apprehensive that all Faculties will make the same demands.

2) Graduate Studies Committee

a) M.B.A.

Professor Kirpalani advised that the new courses approved by Faculty Council were also approved by BGS.

b) D.I.A.

Staff presently are working on an extended profile and report.

c) Ph.D.

Two new Ph.D. students will enter the program in January.

3) University Curriculum Coordinating Committee

Nothing to report.

4) Computer Science Committee

The Council was asked to read Dr. West's letter which was circulated.

5) Library Committee

Professor Gidengil moved that the Proposed Commerce Library Committee Presentation (Appendix II) be approved as presented.

Seconded by Professor McGown

Professor Baba amended the motion to include in the membership, the second Senate Library Committee member (the Chairman should be ex-officio) and one graduate student.

Seconded by Professor Pitsiladis — 1 against

Amendment Carried

Professor Bessner moved that the motion be amended to include under "Duties" that a report be made to each Faculty Council meeting as one of its responsibilities.

Seconded by Professor Pitsiladis — 1 against

Carried

Motion Carried As Amended

Professor Baba nominated Professor Gidengil as Chairman of the Commerce Library Committee.

Seconded by Professor Kusy — Carried Unanimously

6) C.A.S.A.

The Council was asked to peruse Professor Sandblom's report (Appendix III).
Dean Simon also read the response of this letter from Michel Despland, Assistant Vice-Rector, Chairman of CASA.

XI New Business

1) Mr. Udashkin presented a NOTICE of MOTION for the Course Evaluation Questionnaire.

2) The Motion on the telephone situation was presented by Professor Potter (Ref. VII)

Whereas the telephone communication item of the University Budget has been growing at a substantial rate, and whereas measures must be imposed to control that growth, we acknowledge that corrective action had to be taken. However, the new university wide telephone policy instituted in the Summer of 1979 has created serious internal and external communication problem for the faculty in relation both to students and the public.

Be it therefore resolved that Senate recommend to the Board that a study be undertaken to recommend how the communications needs of the faculty may be better serviced.

XII Other Business

None

XIII Next Meeting

Friday, January 11, 1980 at 09:30 a.m. in H-769 Sir George Williams Campus.

XIV The meeting adjourned at 1:00 p.m.

APPENDIX

RE: AMENDMENT TO DEAN WILLS MOTION THAT THE MINOR AND CERTIFICATE IN BUSINESS STUDIES BE SPPROVED AS PRESENTED, (page 4 of the Minutes)

Professor Potter moved that the motion be amended as follows:

Page 4 of Dean Wills Presentation Undergraduate Calendar Entry section be replaced as follows:

Undergraduate Calendar Entry: Minor in Business Studies (non commerce students)

Credits	Title
30	Minor in Business Studies
15	Accountancy C213, Quantitative Methods C 243 Economics C201, Management C213 Marketing C213.
and 15 of	Accountancy C218, Quantitative Methods C244 Economics C203, Management C266, Finance C314, Finance C315 and Marketing C350 with the proviso that of the 30 credits, students must take at least 3 credits in the discipline of each department.
Notes:	(1) Applicants with insufficient background in Mathematics must in addition take Math 208 and Math 209.